

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, November 2, 1999
PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) P, Harold Crumpton (HC) P (via telephone), M. Dianne Drainer (DD) P,
Connie Murray (CM) P, Robert Schemenauer (RS) P, and Staff

S L	H C	D D	C M	R S
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted for October 28th & 29th.

New Orders and Tariffs

1. WO-98-204 Missouri American Water Company – Report & Order – *Hopkins*
--as amended.
2. WA-98-236 Osage Water Company – Order Regarding Application for Rehearing
WC-98-211 and Denying Motion – *Mills*
--as submitted.
3. TT-2000-258 Southwestern Bell Telephone Company – Order Denying Application
for Partial Rehearing – *Woodruff*
--as amended.
4. TA-98-305 Mark Twain Communications Company – Order Granting Motion to
Close Case and Denying Application for Rehearing – *Ruth*
--as submitted.
5. GT-99-303 Laclede Gas Company – Order Denying Request for Clarification
- *Ruth*
--as submitted.

Added for Good Cause Shown

Other Discussion

1. Discussion on Telecommunications Zone Charges – *Schemenauer*
--Discussed.

Case Discussion

1. EX-99-442, HX-99-443, GX-99-444, GX-99-445 – Rulemaking – Affiliate
Transactions – *Thornburg*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Not Discussed.

2. Legislation
--***Not Discussed.***
3. Budget
--***Not Discussed.***
4. 11:00 a.m. – Presentation on High Level Design, Harry S Truman Bldg, Room 490
- *Gay Smith*
--***Discussed.***
5. Personnel
--***Not Discussed.***
6. Litigation – *Haas*
--***Discussed.***

Chairman

Date Approved

P – Present

A = Absent

Y = Yea

N = Nay

X = Not Participating